

**Elkhart Lake Board of Trustees Minutes  
April 12, 2021**

The monthly meeting of the Elkhart Lake Public Library Board of Trustees was held on April 12, 2021. Members present included Marjean Pountain, Fred Kraemer, Nan Siebert, Bobbie Stroessner, Patti Zuelke and Director Betty McCartney. Members not present: Ann Buechel-Haack, Mike Popelka and Sarah Rudnick. Also in attendance: Mary Farron

President Pountain called the meeting to order at 9:12 a.m. (Nan/Patti) moved to approve the agenda. The motion received unanimous approval.

**Public Comments and/or Trustee Comments:** Bobbie reported that her term on the Village Board is ending. Further, summer plans for village events are being finalized and it should be a more normal season again.

Betty thanked Marjean for her many years of faithful service to the library board and introduced Mary Farron as her replacement.

**Disposition of the Minutes:** It was moved by (Patti/Nan) to approve the minutes of the March 8th regular meeting. The motion received unanimous approval.

**Treasurer's Report:** The Memorial Fund has total assets of \$30,842.50. It was moved by (Nan/Patti) to approve the report. The motion received unanimous approval.

**Library Director's Report:** The director reported that our income was \$263.42 and expenses were \$2,965.58. It was moved by (Patti/Bobbie) ) to approve the report. The motion received unanimous approval. Betty also shared the first quarter financial report.

- Circulations of 2,469 items represents a 35% increase compared to last year and a return to more typical usage. EResource use was up 89%.
- Forty-one children participated in the March Reading Challenge and 53 Take and Makes were distributed.
- The new shelving has been installed in the Adult Fiction area.
- Betty has submitted a grant proposal to ElkhartCares for support of the Summer Reading Challenge.
- A search has begun for a new director of the Monarch Library System.

**Old Business:** After a second reading of the Circulation and Fee Policy it was moved by (Fred/Nan) to approve the policy. The motion received unanimous approval.

Nan updated the board on the activities of the Search and Screen Committee.

**New Business:** The Code of Conduct Policy was reviewed and minor changes were considered. The policy will get a second look at the May meeting.

The meeting adjourned at 10:07 a.m. upon a motion by (Patti/Nan). The motion received unanimous approval. Our next meeting is scheduled for May 10, 2021.

Respectfully submitted,  
Fred Kraemer, Secretary